US ATTORNEY OFFICE

Case 2:14-cv-05825-HB Document 5 Filed 12/04/14 Page 1 of 3

9

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA AND : Civil Action

ASHIA RAIFA, REVENUE OFFICER, : INTERNAL REVENUE SERVICE, :

:

Plaintiffs, :

:

:

JACK M. BERNARD,

v.

Defendant.

FILED

DEC - 4 2014

2003/004

MICHAEL E. KUNZ, Clerk By_____Dep. Clerk

; No. 14-5825

ORDER

AND NOW, this 4th day of December , 2014, defendant Jack M. Bernard having answered the Complaint to Enforce Internal Revenue Summons by admitting the facts averred therein, including the averments of paragraph VIII that the investigation giving rise to the summons issued by the Internal Revenue Service (the "IRS") is being conducted for a legitimate purpose and that plaintiffs United States and its IRS Revenue Officer have complied with the administrative procedures required by the Internal Revenue Code of 1986, the Court therefore cancels the show cause hearing scheduled for Thursday, December 4, 2014 at 9:30 a.m. in Courtroom 16A and directs the defendant as follows:

Defendant shall obey the summons in each and every respect by testifying and bringing for examination all books, records and other information as called for by the summons, all to be done before plaintiff

IRS Revenue Officer or any other properly designated officer of the IRS at such time and place as may be fixed by any such officer.

BY THE COURT:

HONORABLE HARVEY BARTLE, III
Judge, United States District

Court



Limited Official Use

U. S. Department of Justice

United States Attorney
Eastern District of Pennsylvania
One Independence Mall · Suite 1250
615 Chestnut Street
Philadelphia, Pennsylvania 19106-4476
main (215) 861-8200
fax number (215) 861-8618

FACSIMILE TRANSMISSION

то	FROM
NAME Judge Harvey Bartle, III Judge, United States District Court	NAME AUSA Annetta Foster Givhan
VOICE LINE (215) 597-2693	VOICE LINE (215) 861-8319
FAX NUMBER (215) 580-2154	4 PAGE(S) TOTAL (including cover)
	DATE December 2, 2014

CONTENTS USA & Ashia Raifa, IRS v. Jack M. Bernard (Civil No. 14-5825)

COMMENTS

Attached please find a letter/proposed Order directing Defendant Jack Bernard to comply with the summons at a time and place to be specified by the IRS. Thank you.

NOTE: If any of the fax pages are illegible, or you do not receive the same number of pages as stated above, please contact us immediately.

CONFIDENTIALITY NOTE: The information transmitted in this facsimile message is sent by an attorney or his/ter agent, is intended for the sole use of the individual or entity named above. If the recipient is a client, this message may also be for the purpose of rendering legal advice and thereby protected by attorney-client privilege and/or work product doctrine. If the reader of this message is not the intended recipient, you are hereby notified that any retention, dissemination, distribution or copying of this telecopy is strictly prohibited. If you have received this telecopy in error, please notify us immediately by telephone. Thank you.

Limited Official Use